

Saratoga Union School District Minutes
Special Board Meeting
April 26, 2019 8:30 AM

Saratoga Union School District,
District Office Large Conference Room,
20460 Forrest Hills Drive,
Saratoga, CA. 95070

Attendance Taken at 8:30 AM:

Present:

Ms. Sophia Kao
Mrs. Cynthia Miller
Mrs. Arati Nagaraj
Mrs. Phyllis Tung

Absent:

Mr. Eric Cao

1. Call to Order

TimeCertain:
8:30 AM

2. Approval of Agenda for April 26, 2019

TimeCertain:
8:32 AM

Motion Passed: Passed with a motion by Mrs. Arati Nagaraj and a second by Mrs. Phyllis Tung.

Absent Mr. Eric Cao

Yes Ms. Sophia Kao
Yes Mrs. Cynthia Miller
Yes Mrs. Arati Nagaraj
Yes Mrs. Phyllis Tung

3. (Estimated Time 8:35 AM) Communications

3.1. Introduction of Visitors and Guests

3.2. Comments from the Community

Minutes:
There were no comments from the community.

3.3. Comments from Employee Groups

Minutes:

There were no comments from employee groups.

3.4. Comments from the Board Members

Minutes:

There were no comments from Board members.

4. (Estimated Time: 8:40 AM) Closed Session

4.1. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)

Agency designated representative: Nancy Johnson, Superintendent --

Unrepresented employee: Assistant Superintendent of Educational Services

4.2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, 54956.8)

Properties: (1) Clubhouse at Argonaut Elementary School, 13200 Shadow Mountain Drive, Saratoga, CA. 95070; (2) Clubhouse at Foothill Elementary School, 13919 Lynde Avenue, Saratoga, CA. 95070; and (3) Clubhouse at Saratoga Elementary School 14592 Oak Street, Saratoga, CA. 95070

Agency Negotiators: Deidree Sakai, Dannis Woliver Kelley and Nancy Johnson, Superintendent of the Saratoga Union School District

Negotiating Parties: Saratoga Union School District and Los Gatos Saratoga Recreation Department

Under Negotiation - ☐ Price ☐ Terms of Payment ☒ Both

5. (Estimated Time: 9:55 AM) Report Out From Closed Session

Minutes:

Board President Cynthia Miller reported out that no action was taken during closed session.

6. Adjournment

Time Certain:

10:00 AM

Minutes:

The meeting was adjourned at 10:13 a.m.

Clerk of the Board

Date